



MOUNT PLEASANT COMMITTEE ASSIGNMENTS

COMMITTEES OF COUNCIL MEETING NOTICE

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

Monday, April 1, 2019

Bids and Purchases Committee	8:30 a.m.
Public Services Committee	8:45 a.m.
Human Resources Committee	9:45 a.m.
Recreation Committee	10:15 a.m.
Police, Judicial, and Legal Committee	11:00 a.m.
Special Town Council Meeting	12:00 p.m.
Planning and Development Committee	1:00 p.m.
Finance Committee	2:30 p.m.
Transportation Committee	3:45 p.m.
Economic Development Committee	4:30 p.m.
Fire Committee	5:00 p.m.

The following Committees will not meet:

**Education Committee
Water Supply Committee**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

BIDS AND PURCHASES COMMITTEE

Monday, April 1, 2019

8:30 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [March 4, 2019](#) meeting**
- 2. Public Comments**
- 3. Award of contract for the [design of the Public Services Operations Center](#)**
- 4. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

PUBLIC SERVICES COMMITTEE

Monday, April 1, 2019

8:45 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [March 4, 2019](#) meeting**
- 2. Public Comments**
- 3. Budget Review FY 2020**
 - a. Public Services Department operating expenditures**
 - b. Public Services Department capital and maintenance expenditures**
- 4. Consideration of [proclaiming May 1, 2019 as May Day](#) in support of police, fire, and public services workers**
- 5. Update on the [Hobcaw drainage study](#)**
- 6. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

HUMAN RESOURCES COMMITTEE

Monday, April 1, 2019

9:45 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [July 2, 2018](#) meeting**
- 2. Public Comments**
- 3. Budget Review FY 2020**
 - a. Employee Compensation**
 - b. Health Insurance**
- 4. Executive session – personnel matter**
- 5. Post executive session**

Committee may take action on any item, including any subsection of any section, listed on an executive session agenda or discussed in an executive session during a properly noticed meeting

- 6. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

RECREATION COMMITTEE

Monday, April 1, 2019

10:15 a.m.

Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

1. Approval of Minutes from the [February 4, 2019](#) meeting
2. Public Comments
3. Budget Review FY 2020
 - a. Recreation Department operating expenditures
 - b. Recreation Department capital and maintenance expenditures
4. Discussion on Inventory of Recreation Facilities
5. [Program/projects update](#)
6. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

POLICE, JUDICIAL & LEGAL COMMITTEE

Monday, April 1, 2019

11:00 a.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [March 4, 2019](#) meeting**
- 2. Public Comments**
- 3. Police matters**
 - a. Budget Review FY 2020**
 - i. Police Department operating expenditures**
 - ii. Police Department capital and maintenance expenditures**
- 4. Judicial matters**
 - a. Budget Review FY 2020**
 - i. Court Administration operating expenditures**
- 5. Legal matters**
 - a. Budget Review FY 2020**
 - i. Legal Department operating expenditures**
 - b. Consideration of [a resolution supporting the Equal Rights Amendment and SC bills H.3391 and H.3340](#)**
 - c. Discussion and potential recommendation for amendments to section 30.34(B) of the Code of Ordinances pertaining to improvements to the structure of the Town Council agenda**
 - d. Formula for counting election ballots**

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- e. Discussion of the content and detail of minutes of council meetings to include state legal requirements, Roberts Rules of Order requirements, and the staff time/expense consumed by our current method

6. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

PLANNING & DEVELOPMENT COMMITTEE

Monday, April 1, 2019

1:00 p.m.

Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464

AGENDA

1. Approval of Minutes from the [March 4, 2019](#) meeting
2. Public Comments
3. Employee years of service recognition
4. Budget Review FY 2020
 - a. Planning Department operating expenditures
 - b. Planning Department capital and maintenance expenditures
5. Annexations
 - a. [A-7-19: 1197 Porchers Bluff Road](#). Request to annex an approximately 2.00 acre tract of land located at 1197 Porchers Bluff Road, identified by TMS No. 578-00-00-228 and depicted on a plat recorded by Charleston County ROD Office in Plat Book A0, Page 91.
6. Review of Planning Commission recommendations from the [March 20, 2019 meeting](#) and any associated annexations
 - a. [R-05-19, Request to amend the Bridgeside II PD](#), Planned Development District Ordinance (Ordinance No. 12034, as amended), to do the following: (i) allow for the conversion of amounts of office and commercial square footage, residential units, and hotel rooms, and increase the maximum allowable amount of residential units from 73 to 150; (ii) to combine the Waterfront District and the

Boulevard District into a single district for all purposes under the Planned Development Guidelines and Ordinance 12034, as amended; and (iii) to specify the timing and requirements for roadway improvements and bus pull-outs along Harry M. Hallman Jr. Boulevard as contemplated under Ordinance No. 12034 in connection with the development of the Waterfront District and Boulevard District, located at Bridgeside II / Harry M. Hallman Jr. Boulevard. Parcel ID: Parcels 1 through 9, Common Area, Bridge Creek Alley, Grafton Street, Rice Quarters Lane, Planters Wharf, and Port City Landing, TMS No.'s 517-00-00-245, -247, -248, -249, -250, -251, -252, -253, -254, -126 and -018; 517-00-00-038.

- b. [A-5-19: 1724 Lacannon Lane and 1729 Halls Pond Road](#). Request to annex an approximately 0.84 acre tract of land comprised of two parcels located at 1724 Lacannon Lane and 1729 Halls Pond Road, identified by TMS No. 558-00-00-194 and 558-00-00-915 and depicted as Lots B2B and B1B on a plat recorded by Charleston County ROD Office in Plat Book S19, Page 0029.
- c. [R-07-19, Request to zone AB-2](#), Areawide Business-2 District, an approximately 1.28 acre tract of land comprised of two parcels; a request to rezone from CC, Community Conservation, to AB-2, Areawide Business District, an approximately 0.56 acre tract of land; and a request to amend the Comprehensive Plan Future Land Use Map for all three (3) parcels by changing the land use designation from Community Conservation land uses to Commercial land uses, located at 1729 Halls Pond Road; 1740 & 1724 LaCannon Lane. TMS Nos. 558-00-00-915; 558-00-00-196; 558-00-00-194.
- d. [A-6-19: 2237 Highway 17 North](#). Request to annex an approximately 0.63 acre tract of land located at 2237 Highway 17 North, identified by TMS No. 558-00-00-927 and depicted as Lot 1 on a plat recorded by Charleston County ROD Office in Plat Book L12, Page 0220.
- e. [R-06-19, Request to zone AB-2](#), Areawide Business-2 District, one parcel in its entirety, located at 2237 North Highway 17. TMS No. 558-00-00-927.

- f. **[Proposal to amend Chapter 156 of the Mount Pleasant Code of Ordinances](#)**, to help administer the tree ordinance regulation more effectively and make the internal process more efficient by improving the review process for single family residential construction. Proposed amendments include the following: repeal the current tree replacement requirements 156.224(C)(1) & (2) establishing different standards for lots according to the date the lot was created, and where the tree is located relative to the building setback; make changes allowing the applicant to mitigate for removals concurrently while complying with the new Single Family Stormwater Management and Tree Preservation Program; and better define mitigation requirements to be more consistent with the type of trees removed. The objective of these amendments is to improve how the Town responds and guides applicants through the process. This will solve internal complications, create a stronger tree protection ordinance, and result in a better outcome for saving and preserving trees throughout the Town boundaries.
- g. **[Proposal to amend Paragraph \(C\), Table of Bufferyard Requirements, of section 156.201](#)**, Bufferyards, of Chapter 156, Zoning Code, of the Mount Pleasant Code of Ordinances pertaining to bufferyard requirements located between: a) the Duplex/Townhouse land use category and existing adjacent land uses, and between b) the Multi-family or Group Dwelling land use category and existing adjacent land uses.
- h. **[Proposal to amend sub-paragraph \(b\)\(1\) of section 156.225](#)**, Provisions for Tree Removal, of Chapter 156, Zoning Code, of the Mount Pleasant Code of Ordinances establishing a reference to the design standards of section 155.048 of Chapter 155, Land Development Regulations, pertaining to the installation of replacement trees in the public right-of-way. Includes proposal to amend the Town of Mount Pleasant Code of Ordinances, Chapter 155, Land Development Regulations. Proposed is to amend Paragraph (F), Design Standards, of section 155.048, Streets, of Chapter 155, Land Development Regulations, of the Mount Pleasant Code of Ordinances by adding a new sub-paragraph (21) thereto,

establishing design standards for the location and installation of street trees.

7. [Consideration of easements on Mathis Ferry Road](#) for the purpose of underground power lines
8. Discussion of [2nd draft of Short Term Rental regulations](#)
9. Discussion of [zoning regulations for telecommunications towers in PI-2 zoning district](#)
10. [Comprehensive Plan and Council review schedule](#)
11. Continued discussion of hotels and zoning regulations
12. Continued discussion of self-storage facilities and zoning regulations
13. Continued discussion of building heights in the Johnnie Dodds and Chuck Dawley portions of the Boulevard Overlay District
14. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FINANCE COMMITTEE

Monday, April 1, 2019

2:30 p.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [March 4, 2019](#) meeting**
- 2. Public Comments**
- 3. Budget Review FY 2020**
 - a. Revenues for all General Fund and Capital Funds**
 - b. General Government operating expenditures**
 - c. Non-Departmental expenditures**
 - d. Debt Fund revenue and expenditures**
 - e. State Accommodations Tax Fund revenue and expenditures**
 - f. An Ordinance to amend Chapter 51, [Stormwater Management Utility Program](#), pertaining to base rate**
 - g. [Five-Year General Fund Financial Plan](#)**
- 4. Consideration of updates to the [Town of Mount Pleasant's Business License Ordinance, Chapter 110](#)**
- 5. [Mount Pleasant Waterworks State Revolving Fund series ordinance](#) authorizing a water and sewer system parity bond evidencing a loan from the Water Quality Revolving Fund Authority to the Town for sewer improvements**

6. Adjourn

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

TRANSPORTATION COMMITTEE

Monday, April 1, 2019

3:45 p.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [March 4, 2019](#) meeting**
- 2. Public Comments**
- 3. Budget Review FY 2020**
 - a. Transportation Department operating expenditures**
 - b. Transportation Department capital and maintenance expenditures**
- 4. Update – ongoing projects**
- 5. Adjourn**

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ECONOMIC DEVELOPMENT COMMITTEE

Monday, April 1, 2019

4:30 p.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

AGENDA

- 1. Approval of Minutes from the [March 4, 2019](#) meeting**
- 2. Public Comments**
- 3. Update on Digital Campus**
- 4. Summary of Advisory Board Meeting**
- 5. Commercial Multiple Listing Service (MLS)/Town of Mount Pleasant Geographic Information System (GIS) update**
- 6. Adjourn**

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MOUNT PLEASANT COMMITTEE ASSIGNMENTS

FIRE COMMITTEE

Monday, April 1, 2019

5:00 p.m.

**Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane, Mount Pleasant, SC 29464**

A G E N D A

- 1. Approval of Minutes from the [March 4, 2019](#) meeting**
- 2. Public Comments**
- 3. Budget Review FY 2020**
 - a. Fire Department operating expenditures**
 - b. Fire Department capital and maintenance expenditures**
- 4. Overview regarding Emergency Management projects, initiatives, and general operations**
- 5. Consideration of [resolution to support H. 4147](#) commonly known as the Firefighter Cancer Bill**
- 6. Adjourn**

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